

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JULY 23, 2009 - 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Bill Conner
Councilman Merle Aaron
Councilman Andy Curry
Councilman Allen Lee
Councilman Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Finance Director Dixie Kellum	Chief Gary Warman
Civic Center Director Johnnie Scroggins	Director of Public Works Barry Brock
Chief Gary Outlaw	Assistant Chief Mike Legoudes
Officer Todd Jolly	Paramedic Marty Outlaw
Paramedic Todd Bailey	Firefighter Steve Cantu
Firefighter Bill Cox	Firefighter Josh Parramore
Firefighter John Tworek	Firefighter Sean McDowell

VISITORS PRESENT:

Walker Wooding	Kathy Parks
Corey Turner	Juanita Steagall
Arliss Bentley	Chris Poston
Daniela Montes	Brandon Taylor
Cameron Sloan Taylor	Kelly Taylor
Robert Taylor	Troy Daulley
Sharnel Mearns	Yevette Mearns
Heather Watson	Mavery Sepulvado
Greg Sarver	Sherrie Sarver
Justin Sarver	Austin Sarver
Mary Sarver	

Mayor Donnie McMannes called the meeting to order at 6:30 p.m. with all members present.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Merle Aaron gave the invocation and led the Pledge of Allegiance.

2. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 282,790.83
W/S Operating Fund	135,703.79
Special Revenue Fund	23,262.44
Beautification Committee Fund	25.94
C.O., Series 1996	92,743.75
Red Light Camera Fund	<u>61,062.00</u>
Total	\$ 595,588.75

<u>Purchase Cards:</u>	
General Fund	\$ 85,240.71
W/S Operating Fund	20,579.45
Special Revenue Fund	2,525.47
Red Light Camera Fund	<u>560.14</u>
Total	\$ 108,905.77

Councilman Allen Lee moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

3. PRESENTATION OF PROCLAMATIONS TO ROBERT TAYLOR AND MAVRY SEPULVADO FOR LIFE SAVING ACTIONS TAKEN ON JUNE 23, 2009 AT ACADEMY SPORTS & OUTDOORS

Mayor Donnie McMannes presented proclamations to Robert Taylor, manager of Academy Sports & Outdoors and Mavry Sepulvado for their life saving actions taken June 23, 2009 when Austin Sarver's leg was cut with a knife and his femoral artery was severed. Mr. Taylor gave first aid and Mavry Sepulvado, a local Cub Scout, gave his shirt to help stop the bleeding until EMS arrived.

4. CONVEYANCE OF EASEMENT TO HARRIS COUNTY 0.0072 OF ONE ACRE OF LAND SITUATED IN THE W. B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS

COUNTY, TEXAS

City Manager Darrell Boeske presented the mayor and councilmembers with an easement to grant 0.0072 of one acre of land situated in the W.B. Adams Survey, Abstract No. 95 to Harris County for the Will Clayton Parkway Project. He stated this easement would be located at South Houston Avenue and Will Clayton Parkway and recommended approval. Councilman Bill Conner moved to approve agenda item # 4.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. COMPETITIVE BIDS: JANITORIAL SERVICES FOR CIVIC CENTER COMPLEX

Competitive bids were received for janitorial services for the Civic Center Complex on July 16, 2009.

BIDDER	MONTHLY	ANNUAL	HOURLY RATE
Gamez Offclean	\$ 7,900.00		\$ 14.00
MGS Supply & Service	\$ 6,000.00	\$ 72,000.00	\$ 12.50
Service First Janitorial	\$ 5,850.00	\$ 70,200.00	\$ 13.75
Omega Janitorial	\$ 4,670.93	\$ 56,051.00	\$ 16.98
Empire Inc.	\$ 4,740.00	\$ 56,899.00	\$ 10.50
Sanserve Building Svs.	\$ 6,346.76	\$ 76,161.14	\$ 13.95
J.A. Your Cleaning Svs.	\$ 11,340.00	\$ 136,080.00	\$ 28.50
G & C Building Maint Services	\$ 5,055.05	\$ 60,660.60	\$ 11.11
Sparkling Maint. Svs.	\$ 5,460.00	\$ 65,520.00	\$ 10.75
Maint. Of Houston	\$ 5,184.11	\$ 62,209.35	\$ 10.95

City Manager Boeske recommended the bid be awarded to Empire Inc. as their

hourly rate for additional work is \$ 10.50 and the additional hours comprise about 50% of the work performed by the janitorial service. Councilman Allan Steagall moved to award the bid to Empire Inc.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. REPLACEMENT OF FLOORING AT SENIOR ACTIVITY CENTER - FLOORING ENGINEERS & ASSOC.

City Manager Boeske presented a proposal from Flooring Engineers & Assoc. to remove the existing tile in the Senior Activity Center and seal the concrete for flooring. He explained there is a moisture problem at the Senior Activity Center and tile flooring will not permanently stick and so the sealed concrete should resolve the problem. Councilman Merle Aaron moved to approve the proposed flooring at the Senior Activity Center.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

7. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:42 p.m.

D. G. McMannes

ATTEST:

Sue Daniel, City Secretary